

Board Meeting Minutes

Tuesday, June 16, 2015

Board Members: Corey Oldbury, President (not in attendance)
Jon Sherwin, Vice President
Nelda Burton, Secretary – Treasurer
Patrick Rainey, Director (not in attendance)
Dennis Rountree, Director

Others Present: Joe Alford, Attorney
Brian Gipson, General Manager
Kristyn Porter, Bookkeeper
Keith Zotsky, Engineer
Johnney Davis, Superintendent
Jack Abshire
Thomas Raley
Ted Williams
Mike Dorsey
Herman Walton

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:00 P. M., Tuesday, June 16, 2015, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Oldbury, President, presided.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.

3. Open floor to members of the public or of the governing body for inquires about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
4. Complaints by specific customers or others concerning alleged damages against water and/or waste water system contractors and/or as result of alleged District activities or failure to act.
5. Approval of minutes from May 19, 2015 & May 23, 2015.
6. Expense accounts and bills for payment.
7. Discussion and or possible action on Customer Leak Adjustments.
8. Discussion and or possible action on Wastewater Treatment Plant Project.
9. General Managers Report.
10. Comments.
11. Adjourn.

Mr. Sherwin convened the meeting at 6:00 P. M.

Mr. Rountree gave the invocation and Mr. Sherwin led the pledge of allegiance to the flag.

Mr. Sherwin moved to agenda item #3, Public. Comments: Mike Dorsey would like to be put on the next agenda for a leak adjustment and discussion about his accounts. He stated that his bill was 3x the normal amount, he has looked for a leak and cannot find one. He is also having issues with his sewer pump hanging up.

Mr. Sherwin moved to agenda item #4 Complaints. Comments: Mr. Gipson received a call from the Zavalla's concerning the condition of the road in front of their home leading to the waste water treatment plant. He assured them he would check into it and report back to them.

Mr. Sherwin moved to agenda item #5, Approval of Minutes from May 19, 2015 & May 23, 2015. Motion by Mrs. Burton, seconded by Mr. Rountree to approve the minutes for the regular board meeting of Tuesday, May 19, 2015. Motion carried. Unanimous. Motion by Mrs. Burton, seconded by Mr. Rountree to approve the minutes for the Workshop held on Tuesday, May 23, 2015. Motion carried. Unanimous.

Mr. Sherwin moved to agenda item #6, Expense accounts and bills for payment. Motion by Mrs. Burton, seconded by Mr. Rountree to approve the bills for May 2015. Motion carried. Unanimous.

Mr. Sherwin moved to agenda item #7, Discussion and possible action on Customer Leak Adjustments.

The Board approved the leak adjustment for Ted Williams, account #051623. Motion by Mrs. Burton, seconded by Mr. Rountree to approve the leak adjustment for Thomas Raley, account #439780. Motion Carried. Unanimous. Motion by Mr. Rountree, seconded by Mrs. Burton to approve the leak adjustment for Jack Abshire, account #062810. Motion Carried. Unanimous. Leak adjustments tabled for Leslie Collins, account #443720 she was not present. Leak adjustments tabled for Mike Dorsey, account #404720.

Mr. Sherwin moved to agenda item #8, Discussion and or possible action on Wastewater Treatment Plant Project. Motion by Mrs. Burton, seconded by Mr. Rainey to approve the pay request in the amount of \$10,556.03. Motion Carried. Unanimous. Comments: Mr. Gipson and Mr. Zotsky informed the board that the TCEQ permit was approved and will be posted in the paper. The contractor is still on schedule with the project and there has been a slab poured, work done on the roads, leveling and other progress has been made to keep moving forward.

Mr. Sherwin moved to agenda item #9, General Managers Report. No comments.

Mr. Sherwin moved to agenda item #10, Comments: Mr. Gipson informed the board that the truck accident was accepted by the insurance. Our scada system is getting older and having periodic failure. The board wanted to know if system will need to be replaced all at once or in sections. Mr. Herman Walton made suggestions about the ordinances and operations of the board.

Mr. Sherwin moved to agenda item #11. Adjourn. Motion made by Mrs. Burton, seconded by Mr. Rountree to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned 7:02 P. M.

M.M.U.D. President

M.M.U.D. Secretary
